

## EXECUTIVE SESSION – RETURN TO SUSAN

December 16, 2010

### MINUTES

The Lake County Sheriff's Office Merit Commission met in a regular session on December 16, 2010 at the Waukegan Yacht Club, 199 North Harbor Place, Waukegan, Illinois, with the following:

Present: Marion L. Watson, Chairperson  
Dr. Donald Klusendorf, Vice Chairperson  
John Matijevich, Member  
Hank Bogdala, Member

Absent: Michael Miceli, Secretary

Also present: ASA Carla Wyckoff  
Undersheriff Fagan  
Chief Dave Godlewski  
Susan Rankin, Executive Secretary

Chairperson Watson requested a motion to go into Executive Session at 10:30AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Don Klusendorf made the motion to go into Executive Session. John Matijevich seconded.

Review was made of the 11/18/10 & 12/2/10 Executive session meeting minutes. Minutes will be approved in open session.

The Commission reviewed two preventable accidents reports from the Sheriff's Office.

Discussion was made regarding one transfer candidate. There was consensus that Michael Angarola will be certified to the Sheriff. Final vote will be made in open session.

Don Klusendorf made a motion to adjourn Executive session. Hank Bogdala seconded.

Executive session was adjourned at 10:45AM.

Chairperson Watson then reconvened to regular session at 10:45AM.